

PRESENTATION OF PROCLAMATION TO DEPUTY SHERIFF ROBERT J. GREEN
IN RECOGNITION OF AN ACT OF HEROISM

PRESENTATION OF PROCLAMATION TO GILBERTO SILVA
IN RECOGNITION OF AN ACT OF HEROISM

PRESENTATION OF PROCLAMATION IN RECOGNITION OF
65TH ANNIVERSARY OF LONG BEACH SYMPHONY

ICE DOGS UPDATE BY PAUL CLAUSE, PRESIDENT

Ordinance No. C-7594 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

CONTINUED HEARING:

Rec'd. supporting documentation into the record, concluded the hearing, adopted Resolution No. C-27605, and auth'd. City Mgr. to execute agreement with APS Affiliates, Inc. to provide access photocopier, micrographic and computer equipment in the Long Beach Public Library for a period of five (5) years. (Doc. 2)

1.
- Confirming, readopting and amending fees to be charged for photocopier, micrographic and computer equipment for public access at Long Beach Public Library Sites. (Report of Director of Library Services) (Resolution confirming, readopting and amending fees for public access photocopier, micrographic and computer equipment in the Long Beach Public Library.) (Library Services) (Citywide)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, adopt Resolution, and authorize City Manager to execute agreement with APS Affiliates, Inc. to provide access photocopier, micrographic and computer equipment in the Long Beach Public Library for a period of five (5) years.

HEARING:

Rec'd. supporting documentation into the record, concluded the hearing, overruled the appeal, and sustained the decision of the City Planning Commission denying the permits. (Docs. 3-10)

2.
- Appeal of Major James D. Hood from the decision of the City Planning Commission denial of request for Administrative Use and Conditional Use Permits to allow the establishment and conversion of existing 28,000 square-foot commercial building to a Salvation Army Church with accessory services (bagged food distribution, social services offices, Sunday school, and administrative offices) at 3012 Long Beach Boulevard and the appeals of John Richard Deats, W. Mack Tyson, Jr., Alan Tolkoﬀ, Wrigley Association, Inc., Jill Hill, and Jennifer Beaver in opposition to the project. (City Planning Commission) (District 7) (West Long Beach Association, in opposition to the appeal.) (West Long Beach Business Association, in opposition to the appeal.) (Los Cerritos Improvement Association, in opposition to the appeal.) (Glenn D. Guzman, in opposition to the project.) (Eugene Cornelious, et al., in opposition to the project.) (W. Mack Tyson, Jr., et al., in opposition to the project.) (Mari-An Gray Feather, et al., in support of the project.)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, sustain the appeal, and approve the project, subject to conditions of approval; or

Receive supporting documentation into the record, conclude the hearing, overrule the appeal, and sustain the decision of the City Planning Commission.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (3 - 15)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

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| Approved, rescinded, and superseded.
(Doc. 11) | 3. APPROVE revised Record Retention Schedule for the Financial Management Department and RESCIND AND SUPERSEDE all previously applicable Record Retention Schedules of said department. (City Clerk) |
| Set date of hearing for Tues., Nov. 2, 1999, at 5:00 P.M.
(Doc. 12) | 4. SET DATE OF HEARING for Tuesday, November 2, 1999, at 5:00 P.M., on the application of Hak Heang Restaurant, Inc., dba Hak Heang Restaurant Inc., for a Permit for Entertainment without Dancing by Patrons at an Existing Restaurant at 2041 E. Anaheim Street. (Financial Management) (District 4) |
| Adopted and auth'd. City Mgr.
(Doc. 46) | 5. ADOPT Specifications No. PA-03599 for diversion of green waste debris in estimated amount of \$150,000 annually and AUTHORIZE CITY MANAGER to advertise for bids. (Financial Management) |
| Adopted and auth'd. City Mgr.
(Doc. 13) | 6. ADOPT Specifications No. PA-04499 for furnishing and delivering sprinkler supplies in estimated amount of \$250,000 annually and AUTHORIZE CITY MANAGER to advertise for bids. (Financial Management) |
| Auth'd. City Mgr.
(Doc. 47) | 7. AUTHORIZE CITY MANAGER to execute professional services agreement with Hanan Obeidi for epidemiology services in amount not to exceed \$59,000 for a one-year period. (Health and Human Services) (Citywide) |
| Auth'd. City Atty.
(Docs. 14-15) | 8. AUTHORIZE CITY ATTORNEY to submit Compromises and Releases for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$6,250 and to reinstate sick leave from December 18, 1998 through January 31, 1999 in compliance with Appeals Board order for claim of Paul Bowman; and \$6,500 for claim of Loretha Smith-Green. (Law) |
| Auth'd. City Atty.
(Docs. 16-17) | 9. AUTHORIZE CITY ATTORNEY to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$8,715 in compliance with Appeals Board order for claim of Gregory C. Berg; and \$6,895 for claim of Monica Todd. (Law) |
| Auth'd. City Atty.
(Doc. 48) | 10. AUTHORIZE CITY ATTORNEY to pay sum of \$225,320 in full settlement of the lawsuit of Aleasha Jones, et al. against Troy Stanford, et al. (Law) |
| Auth'd. City Mgr.
(Doc. 18) | 11. AUTHORIZE CITY MANAGER to execute Assignment Consent Agreement for Line 90 of Facility/Pipeline Permit No. P-80-57 from Arco Pipe Line Company to Questar Southern Trails Pipeline Company, in accordance with Section 15.44.200, Permit Transfer, of Long Beach Municipal Code. (Public Works) (District 9) |

- Determined and auth'd. City Mgr.
(Docs. 49-52)

12. **DETERMINE** granting of Facility/Pipeline Permit Nos. MW-80-99 to Tosco Marketing Company; MW-82-99 to Sanesco Oil Company; MW-83-99 to Water Replenishment District of Southern California; and Permit Supplement No. S-11-99 of Facility/Pipeline Permit No. P-85-60 to City of Lakewood will not be contrary to the public interest and **AUTHORIZE CITY MANAGER** to issue said permits. (Public Works) (Districts 4,5,7,8)
- R & F.
(Docs. 19-23)

13. **RECEIVE AND FILE** the following minutes:

City Planning Commission, August 19, 1999
Civil Service Commission, September 29 and October 6, 1999
Harbor Commission, October 11, 1999
Water Commission, September 23, 1999
- Ref'd. to City Atty.
(Docs. 24-42)

14. **REFER TO CITY ATTORNEY** the following damage claims:

Bernadette Bean	Amount Unknown
Remedios Carlos	\$ 500.00
Sokona Chap	578.93
Farmers Insurance Group, subrogee for Deberah J. Cousin	7,460.50
Jason W. Gefaell	405.00
Raul Gonzalez	125.00
Alicia Madelina Guevarra	3,948.81
George Hartsfield	Amount Unknown
Clarence J. Irving	2,500.00
Larry Jeng	Amount Unknown
Kathy Mathews (Perdue)	1,791.00
Norma Mancada	Amount Unknown
Ricky James Patton	57.00
Clemadair Pepin, Leave to Present Late Claim and Claim	Amount Unknown
Louise M. Raschiella	11,146.74
Derek Randall Richardson	25,000.00
Mark Romaine for Coors Distributing Co.	172.48
Nicholas Scott	2,310,000.00
John A. Vanlandingham	350.00
- Approved.
(Docs. 43-45)

15. **APPROVE** Proclamations honoring and commending Deputy Sheriff Robert J. Green and Deputy Sheriff Gilberto Silva for their brave and selfless acts; and congratulating the Long Beach Symphony Orchestra on the occasion of its 65th anniversary.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

UNFINISHED BUSINESS:

- Ref'd. to City Mgr. for report back to City Council.

16. Councilmember Jerry Shultz, Ninth District, requesting that City Manager be requested to review his proposal for an alternate parking plan in the downtown/Queensway Bay area.
- Concurred and req'd. an update by April 2000.

17. Vice Mayor Doris Topsy-Elvord, Sixth District, Chair, Personnel and Civil Service Committee, recommending that the Three-Year (1999-2001) Affirmative Action Program Plan be received and approved.

Suggested Action: Concur in recommendation of Committee.

- Auth'd. City Mgr. to execute contract for a period of three years in an amount not to exceed \$5,605,000 per year with the option of two one-year extension with approval of City Council.
18. Director of Community Development, regarding contract between the City and the California State University Long Beach Foundation to provide personnel management services for special status consultants of the Department of Community Development. (Citywide)

Suggested Action: Authorize City Manager to execute contract for a period of three years in an amount not to exceed \$5,605,000 per year with the option of a two-year extension at the discretion of the City Manager.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

- Concurred.
(Doc. 53)
19. Councilwoman Jackie Kell, Fifth District, Chair, Housing and Neighborhoods Committee, recommending that the communications regarding Code enforcement/timeframe for housing renovations be received and the City Attorney requested to amend Long Beach Municipal Code Section 8.76.010 A, reducing the timeframe for completion of housing renovations from five years to three years.

Suggested Action: Concur in recommendation of Committee.
- Auth'd. City Mgr. to execute amendment to extend term of agreement to October 31, 2000, in amount not to exceed \$125,000.
(Doc. 54)
20. Director of Community Development, regarding First Amendment to Agreement No. 26039 with Keyser Marston Associates, Inc. for real estate economic market analysis services. (Citywide)

Suggested Action: Authorize City Manager to execute amendment to extend term of agreement to October 31, 2000, in amount not to exceed \$125,000.
- Auth'd. City Mgr. to execute agreement in amount not to exceed \$42,000 for a period of one year.
(Doc. 55)
21. Acting Director of Health and Human Services, regarding agreement with State of California, Department of Health Services, to provide beach sanitation services. (Citywide)

Suggested Action: Authorize City Manager to execute agreement in amount not to exceed \$42,000 for a period of one year.
- Laid over application of Medardo Ledesma Torres and Rosalba Torres, dba La Fiesta Bar, at 136 E. Anaheim St. to Tues., Nov. 2, 1999; req'd. City Clerk to transmit conditions to the Dept. of Alcoholic Beverage Control for application of Rohie Yvette Bey, dba Chips and Salsa, at 4148 1/2 Viking Way; and req'd. City Clerk to protest application of J. Curz Perez and Maria Guadalupe Perez, dba La Diosa del Mar, at 2055 Atlantic Ave on basis of residences within 100 feet; and R & F comm'n.
(Docs. 56-58)
22. Chief of Police, reporting on applications for alcoholic beverage licenses. (Districts 1,3,5,6,7) (Vice Mayor Doris Topsy-Elvord, advising that the application of J. Curz Perez and Maria Guadalupe Perez, dba La Diosa del Mar, at 2055 Atlantic Avenue will be protested.) (Councilwoman Jackie Kell, transmitting conditions for application of Rohie Yvette Bey, dba Chips and Salsa, at 4148 1/2 Viking Way.)

Suggested Action: Receive and file applications; and determine if application of J. Cruz Perez and Maria Guadalupe Perez, dba La Diosa del Mar, at 2055 Atlantic Avenue would serve the public convenience and necessity.
- Auth'd. City Mgr. to accept grant funding for additional police officer positions.
(Doc. 59)
23. Chief of Police, regarding grant funding from U.S. Department of Justice Office of Community Oriented Policing Services.

Suggested Action: Authorize City Manager to accept grant funding for additional police officer positions.

Auth'd. City Mgr. to execute contract between City of Long Beach and Com-Sec Incorporated for estimated amount of \$91,296.
(Doc. 60)

24. Chief of Police, regarding contract for security equipment within City Hall. (District 2)
- Suggested Action: Authorize City Manager to execute contract between City of Long Beach and Com-Sec Incorporated for estimated amount of \$91,296.

RESOLUTIONS:

Adopted Resolution No. C-27606 authorizing the submission of application to California Housing Finance Agency for \$2,000,000; auth'd. City Mgr. to execute all necessary documents upon funding approval; and increase appropriations in the Community Development Fund (SR 150) and the Department of Community Development (CD) by up to \$2,000,000 upon award of funds.
(Doc. 61)

25. Approving the City's participation in the Help Program with the California Housing Finance Agency ("CHFA"), authorizing the execution of documents in connection therewith and authorizing an application to CHFA for participation in such program. (Community Development) (Districts 8,9)
- Suggested Action: Adopt Resolution authorizing the submission of application to California Housing Finance Agency for \$2,000,000; authorize City Manager to execute all necessary documents upon funding approval; and increase appropriations in the Community Development Fund (SR 150) and the Department of Community Development (CD) by up to \$2,000,000 upon award of funds.

Approved amendment to 1999-2000 Action Plan; adopted Resolution No. C-27607 authorizing the submission of a \$10 million Section 108 loan guarantee application for the American Marketplace; auth'd. City Mgr. to execute and submit all documents necessary to the U.S. Department of Housing and Urban Development; and req'd. a review and analysis of the Request for Qualifications process for the American Market Place and report back to City Council.
(Doc. 62)

26. Authorizing submission of a Section 108 Loan Guarantee Application to the United States Department of Housing and Urban Development.
- Suggested Action: Approve amendment to 1999-2000 Action Plan; adopt Resolution authorizing the submission of a \$10 million Section 108 loan guarantee application for the American Marketplace; and authorize City Manager to execute and submit all documents necessary to the U.S. Department of Housing and Urban Development.

ORDINANCES:

First reading.
(Doc. 63)

27. Amending the Long Beach Municipal Code, both relating to decreasing applicable speed limits. (Law) (District 4)
- Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

First reading.
(Doc. 64)

28. Amending the Long Beach Municipal Code, relating to limited time parking-areas designated. (Law) (District 1)
- Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

- First reading.
(Doc. 65)

29. Amending the Long Beach Municipal Code, relating to limited parking-areas designated. (Law) (District 5)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.
- First reading.
(Doc. 66)

30. Amending the Long Beach Municipal Code, relating to a Preferential Parking District. (Law) (District 5)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.
- Adopted Ordinance No.
C-7652.

31. Adopting an amendment to Ordinance No. C-6496, adopted July 5, 1988, and amended on January 24, 1989, July 11, 1989, December 5, 1989, March 20, 1990, July 3, 1990, September 18, 1990, July 2, 1991, July 7, 1992, January 26, 1993, August 24, 1993, June 28, 1994, July 18, 1995, November 28, 1995, October 1, 1996, March 25, 1997, October 7, 1997, October 27, 1998 and April 20, 1999, relating to departmental organization of the City of Long Beach. (Human Resources and Affirmative Action)

Suggested Action: Declare Ordinance read and adopted as read.
- Adopted Ordinance No.
C-7653.

32. Levying special taxes within Community Facilities District No. 5 (Long Beach Towne Center) of the City of Long Beach. (District 5)

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

- Rec'd. and made a part of
the permanent record.
(Doc. 67)

33. Mayor O'Neill, announcing the City's "Welfare-to-Work Kick-Off Breakfast" to be held at the Hyatt Regency, on Thursday, October 21, 1999, at 7:30 A.M., to inform Long Beach area employers of the benefits of said program.
- Rec'd. and made a part of
the permanent record.
(Doc. 1)

34. Affidavit of Service for special meeting held October 19, 1999.
35.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

ADJOURNMENT:

- Suspended the rule of the
City Council and adopted a
motion declaring the
meeting adjourned to 6:30
P.M., on Tuesday, October
26, 1999, at Veterans Park,
101 E. 28th Street.
(Doc. 68)

36. Councilmember Ray Grabinski, Seventh District, requesting that the October 26, 1999 City Council meeting be held in the Seventh District at Veterans Park, 101 E. 28th Street, to commence at 6:30 P.M.

Suggested Action: Suspend the rule of the City Council and adopt a motion to declare the meeting adjourned to 6:30 P.M., on Tuesday, October 26, 1999, at Veterans Park, 101 E. 28th Street.

October 19, 1999

REMINDERS: State Legislation and Environmental Affairs Committee at 3:00 P.M.
Economic Development and Finance Committee
(Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Tyner at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/RT